

Delaware Tech Board of Trustees Technology Committee Agenda

Date: January 15, 2020
Time: 3:00 pm – 5:00 p.m.
Location: Video Conference (Wilmington W350/Stanton B240/OOP Boardroom/Owens 346)
Parking: To be provided based on location in which member is attending, RSVP to Kim Holston

The Technology's Committee's charge is set forth in the DTCC Bylaws Article VII, Section 5, which is set forth below:

Section 5. Technology Committee. The Technology Committee is charged with the development and prioritization of short and long term technology goals for the College to promote the effective use of information technology in the instructional and administrative activities of the College and to identify and recommend new and emerging IT-based services necessary to the fulfillment of the College's mission. In order to achieve this purpose, the Committee provides advice and recommendations to the Board and College administration concerning IT strategic directions, operating policies, and student, faculty and staff, IT needs.

Topic	Presenter(s)
1. Welcome/Opening Remarks	Bob Hagerty/Mark Brainard
2. Academic Affairs Update	Paul Morris
3. Information and Instructional Technology (IIT) Update	
3.1. IIT Division Updates	Kelly McVeigh
3.2. IIT Operations Projects	
• Applications	Rob Wiltbank
• Systems	Steve Shirey
• Computing and Media Support (CMS)	Tom Rainer
• Center for Creative Instruction and Technology (CCIT)	Sara Carter
4. Next meeting: April 23, 2020 3:00 pm – 5:00 pm Terry Campus, Dover, DE	